

Hitchcock County Board Minutes



Hitchcock County Board of Commissioners

Trenton, Nebraska
October 15th, 2012

A meeting of the County Board of Commissioners of Hitchcock County, Nebraska was held at the Hitchcock County Courthouse Commissioner's Room, 229 East D Street, Trenton, Nebraska on the 15th day of October, 2012 commencing at 9:00 o'clock a.m. Present were Chair Scott McDonald, Commissioners Ronald Wertz and Paul Nichols and County Clerk Margaret Pollmann. Notice of the meeting was given in advance thereof by publication in the Hitchcock County News, the designated method for giving notice. Notice of this meeting was given to the Chair and all members of the Board. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chair McDonald called the meeting to order at 9:00 a.m. and publicly stated to all in attendance that a current copy of the Nebraska Open Meetings Act was available for review and indicated the location of such copy in the room where the meeting was being held.

Member Nichols moved to approve the consent calendar consisting of the following items: 1. Approval of October 15th, 2012 agenda; 2. Approval of the October 1st, 2012 meeting minutes. Member Wertz seconded the motion and after consideration the following members voted in favor of said motion: Nichols, Wertz, and McDonald. Motion carried.

Custodian Keller advised as to estimates for courtyard lighting repairs.

Member Nichols moved to approve the following claims. Member Wertz seconded the motion and after consideration the following members voted in favor of said motion: Wertz, Nichols, and McDonald. Motion carried.

GENERAL FUND:

General Fund Payroll -----	\$36,670.83
AFLAC, suppl. insurance -----	\$ 659.59
Ameritas Life Ins., retirement -----	\$ 6,399.23
Ameritas Life Ins., vision ins. -----	\$ 179.40
Lorie Berry, blood draw -----	\$ 75.00
BC & BS, health ins. -----	\$26,978.65
Clinch Enterprises, supply -----	\$ 37.83
Colonial Life, suppl. ins. -----	\$ 617.47
Linda Cook, mileage -----	\$ 109.34
D&L Pest Control, service -----	\$ 45.00
D&S Hardware, repair -----	\$ 124.95
Dell Marketing, supply -----	\$ 224.18
Dept. of Pathology St. Louis, coroner fees -----	\$ 125.00
Dept. of Revenue – Property Assess. Div., data process. -----	\$ 32.50
Eakes Office Products, supply -----	\$ 45.98
ES&S, ballots -----	\$ 740.67
Employee Data Forms, supply -----	\$ 16.56
Tina Erdman, clerical -----	\$ 120.00
Farmers Coop, fuel/repair-----	\$ 1,601.75
Farmers State Bank, FICA/OASI/Fed. -----	\$10,142.09



Hitchcock County Board Minutes



GreatAmerica Leasing, postage meter -----	\$ 78.00
Green Law Offices, ct. appt. counsel -----	\$ 172.21
Hitchcock Co. Court, costs -----	\$ 68.00
Hitchcock Co. Treas., petty cash -----	\$ 140.00
Madison National Life, life ins. -----	\$ 97.12
Cynthia McCorkle, meals -----	\$ 78.47
Scott McDonald, mileage -----	\$ 205.35
Mid-American Benefits, admin. fee -----	\$ 165.00
Midwest Mailing Solutions, supply -----	\$ 44.00
Daniel D. Miller, CPA, budget assistance -----	\$ 2,300.00
MIPS, Inc., data process. -----	\$ 1,041.20
NACO, registrations -----	\$ 360.00
NE Dept. Rev., state tax -----	\$ 1,340.91
New York Life, life ins. -----	\$ 75.00
Paul Nichols, mileage/reimb. repair -----	\$ 463.26
Postmaster, postage -----	\$ 500.00
Prairie States Comm., repair -----	\$ 322.30
Pride 'N' Joy, detailing -----	\$ 112.00
Quill Corp., supply -----	\$ 77.34
Schmick's Market, same -----	\$ 415.64
Scoop Media LLC, publications -----	\$ 803.79
Sign Dezipn, vinyl -----	\$ 80.00
Marie Smith, mileage/meals -----	\$ 220.50
Stanard Appraisal Services, commercial appraisal -----	\$ 2,450.00
T&J Repair, repair -----	\$ 32.50
Trails West, supply -----	\$ 4.75
Village of Trenton, utility -----	\$ 2,977.30
Ron Wertz, mileage -----	\$ 288.21
Ryan Wilcox, public defender -----	\$ 1,479.83
Wireless Inet, service -----	\$ 71.38

ROAD FUND:

Road Fund Payroll -----	\$ 5,498.40
AFLC, suppl. ins. -----	\$ 572.44
Ameritas Life Ins., retirement -----	\$ 1,018.23
Ameritas Life Ins., vision ins. -----	\$ 43.92
BC & BS, health ins. -----	\$ 8,225.31
C&K Dist., supply -----	\$ 56.72
Colonial Life & Accident, suppl. ins. -----	\$ 36.32
DFR, Inc., service -----	\$ 14.00
Phillip Dixon, hwy. supt. -----	\$ 690.00
Employee Data Forms, supply -----	\$ 5.52
Fairbanks International, repair -----	\$ 391.26
Famers Coop, fuel -----	\$ 265.89
Farmers State Bank, FICA/OAIS/Fed. -----	\$ 1,266.09
Jerry's Trash Hauling, service -----	\$ 20.00
League Builders Supply, supply -----	\$ 1.26
Madison National Life, life ins. -----	\$ 29.40
Mentzer Oil Co., fuel -----	\$ 2,580.00



Hitchcock County Board Minutes



Mid-American Benefits, admin. fee -----	\$ 45.00
Ne Dept. of Rev. Motor Fuels, 3 rd Qtr. Return -----	\$ 429.07
NE Dept. Rev., state tax -----	\$ 128.97
NE Machinery Co., repair -----	\$ 458.96
Powerplan John Deere Financial, same -----	\$ 4,779.69
R&W Repair, fuel -----	\$ 189.20
Richards Gravel Pit, gravel -----	\$ 3,918.75
Schamel's Auto Supply, repair -----	\$ 758.95
SW Fertilizer, fuel -----	\$ 7,316.06
SW Public Power, utility -----	\$ 23.90
Stratton Auto Parts, repair -----	\$ 25.48
Trails West Texaco, tires -----	\$ 440.00
Village of Culbertson, utility -----	\$ 32.39
Village of Trenton, same -----	\$ 112.98

INSTITUTIONS FUND:

Region II Services, 1 st Qtr. Assess. -----	\$ 1,156.00
--	-------------

NOXIOUS WEED FUND:

Weed Fund Payroll -----	\$ 158.35
Ameritas Life Ins., retirement -----	\$ 33.83
BC & BS, health ins. -----	\$ 661.16
Employee Data Forms, supply -----	\$.92
Farmers State Bank, FICA/OASI/Fed. -----	\$ 24.59
Madison National Life, life ins. -----	\$ 4.90
Mid-American Benefits, admin. fee -----	\$ 7.50
NE Dept. Rev., state tax -----	\$ 2.57
Wireless Inet, service -----	\$ 13.07

Member Wertz moved to approve the claim of Scott Sinclair in the Road Fund in the amount of \$305.50 for fuel. Member Nichols seconded the motion and after consideration the following members voted in favor of said motion: Wertz and Nichols. Member McDonald, Abstained. Motion carried.

Member McDonald offered Resolution #12-20 and moved for its' adoption. Member Wertz seconded the motion, and after consideration the roll was called thereupon and the following members voted in favor of the motion: Nichols, Wertz and McDonald. Said resolution having been consented to by a majority of all members elected to said County Board, was by the Chair declared passed and adopted. A true, correct and complete copy of said resolution is as follows:

RESOLUTION NO. 12-20

WHEREAS, the County of Hitchcock is the owner and holder of five (5) certificates of Tax Sale, to wit: 26-09, 27-09, 33-09, 39-09, and 44-09 on parcels of real estate, issued to the County of Hitchcock for all delinquent regular taxes thereof, and which, having been regularly advertised and offered for sale at tax sale and remaining unsold for want of bidders, was sold to the County of Hitchcock and a Certificate of Tax Sale issued thereon under provisions of NEBRASKA REVISED STATUTES, §77-1809; and

WHEREAS, time for redemption has elapsed since the issuance of such respective certificates of tax sale and by reason thereof the right of redemption of the owners or claimants of such respective tracts has expired;



Hitchcock County Board Minutes



NOW, THEREFORE, BE IT RESOLVED that the Hitchcock County Attorney be, and he is hereby directed as promptly under the circumstances as it is reasonably possible to do, to institute action to foreclose the lien on all taxes delinquent, whether regular or special, on all real estate within Hitchcock County, Nebraska, which, having been heretofore advertised and offered for sale and remaining unsold for want of bidders were sold to the County of Hitchcock, and Certificates of Tax Sale issued thereon.

PASSED AND APPROVED this 15th, day of October, 2012.

Voting for the motion: McDonald, Wertz and Nichols

Voting against the motion: None

Abstaining: None

Absent: None

BOARD OF COUNTY COMMISSIONERS OF
HITCHCOCK COUNTY, NEBRASKA

Scott McDonald, Chair

ATTEST:

Margaret M. Pollmann, County Clerk

Member Wertz offered Resolution #12-21 and moved for its' adoption. Member Nichols seconded the motion, and after consideration the roll was called thereupon and the following members voted in favor of the motion: Nichols, Wertz and McDonald. Said resolution having been consented to by a majority of all members elected to said County Board, was by the Chair declared passed and adopted. A true, correct and complete copy of said resolution is as follows:

RESOLUTION 12-21

BE IT RESOLVED by the County Board of Commissioners, Hitchcock County, Nebraska, that for the purpose of transferring money from the General Fund to the County Road Fund per the supporting schedule of transfers budgeted found in the County Budget, that the board directs the County Treasurer to transfer any Road Fund and Weed Fund monies collected from the 2012 levy, which is a designated portion of the General levy for 2012, and that this transfer would occur by the Treasurer after each months collections have been calculated.

The designated portion from the 2012 County levy for the Road Fund is .152088, Weed Fund is .009693 and the General Fund is .190105.

The County Board believes that this is the most accurate way to keep track of Road Fund, Weed Fund and General Fund revenues.

Passed and approved this 15th day of October, 2012.

Scott McDonald, Chair

ATTEST:

Margaret M. Pollmann, County Clerk

SEAL



Hitchcock County Board Minutes



Voting for the motion: McDonald, Wertz, Nichols

Voting against the motion: None

Abstaining: None

Tax request Road, General & Weed = \$1,993,136.00

Tax request **Road** \$861,449 ÷ \$1,993,136 = .432208

Tax request **General** \$1,076,787 ÷ \$1,993,136 = .540247

Tax request **Weed** \$54,900 ÷ \$1,993,136 = .027545

Tax Request Road: \$861,449 ÷ Valuation \$566,415,340 = Road Fund Levy .152088

Tax Request General: \$1,009,512.00 ÷ Valuation \$468,956,053 = General Fund Levy .190105

Tax Request Weed: \$30,363.00 ÷ Valuation \$468,956,053 = Weed Fund Levy .009693

No action was taken on proposed Resolution #12-22 Cyber Security

Chair executed Drawdown #16 relating to the Owner Occupied Housing Program.

Chair acknowledged receipt of surplus property affidavit on a 2003 Ford Crown Victoria. This vehicle will be placed on the county board's inventory and will be used by courthouse staff.

Carpet bids for the clerk and treasurer offices and the copy room were discussed.

Discussion was held on Manual Corporation's request for oil and gas lease in Section 33-2-34 and Section 4-1-34.

Member Wertz moved to direct Chair to execute oil and gas lease located in Section 33-2-34 and Section 4-1-34. Member McDonald seconded the motion and after consideration the following members voted in favor of said motion: McDonald, Wertz and Nichols. Motion carried.

The board was in receipt of the final billing from the Department of Revenue Property Assessment Division for the assessment function. Attorney Garner advised as to said billing. Assessor McDonald was present and expressed concerns regarding the billing and the disparity between those costs attributed to Hitchcock and Harlan Counties. Said billing was tabled for further review due to the final billing exceeding the estimate received from the State by approximately \$17,500 and Hitchcock County's share of expenditures exceeding Harlan County share of expenditures for fiscal year 2011/2012 by \$21,597.44. According to the fiscal year billing information received from the state, Hitchcock County's total expenditures were approximately \$44,000 more than Harlan County's.

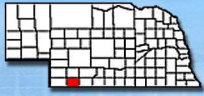
The Sheriff's 3rd Quarter Report 2012 was on file.

The Treasurer was in receipt of 246.75 from Manual Corp. for a lease bonus, credited to the General Fund and \$80.00 from Scott McDonald for machine rental credited to the Road Fund.

Member Wertz moved to adjourn and to meet for the next regular meeting on Monday, November 5th, 2012 at 9:00 a.m. Member McDonald seconded the motion and the roll was called with the following members voting in favor of said motion: Wertz, Nichols, and McDonald. Motion carried.

ATTEST:

Scott McDonald, Chair



Hitchcock County Board Minutes



Hitchcock County Board of Commissioners

Margaret M. Pollmann, County Clerk